

**Mary Riley Styles Public Library
120 North Virginia Avenue
Falls Church, Virginia 22046**

**AGENDA
LIBRARY BOARD OF TRUSTEES MEETING
October 17, 2007
Time: 7:30 p.m.**

1. Call to order and roll call
2. Receipt of petitions
3. Approval of the August 15, 2007 meeting minutes
4. First Reading
 - Five Year Plan 2007-2012
5. Second Reading
 - Internet Use Policy (Draft 5)
6. Book sale revenue budget for FY08
7. 2008 Library legislative agenda
8. Fairfax City tour—John Lawrence report
9. Food for Fines—Sunday, October 21 thru Saturday, October 27
10. State Aid reduction for FY08
 - Original award: \$180,956; reduction to \$173,689.38; a difference of \$7,266.62
 - This is due to a revenue shortfall at the State and all State departments had to reduce their current operating budgets. The Library of Virginia was cut 4%, rather than the 5% most other agencies had to cut.
11. Annual Report of the Library for FY07
12. Library report and announcements
13. Business not on the Agenda
14. Adjournment

**Next meeting: Wednesday, November 14, 2007; 7:30 p.m. Library Conference Room
PLEASE NOTE THE CHANGE IN THE MEETING DATE.**

<p>The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, call 703-248-5030, TTY 711.</p>
